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MPDL\CS\2019-20\MH\

January 15, 2020

DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code – 532723

Dear Sir/ Madam,

Re: Reconciliation of Share Capital Audit Certificate

With reference to above, please find enclosed herewith copy of Reconciliation of Share Capital Audit Certificate dated 14th January, 2020 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019 issued by M/s Sanjay Grover & Associates, Practicing Company Secretaries, as per SEBI requirements.

This is for your information and record.

Thanking you,

Yours faithfully,

For **MONNET PROJECT DEVELOPERS LIMITED**



Rohit Babbar
(ROHIT BABBAR)

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

**THE BOARD OF DIRECTORS,
MONNET PROJECT DEVELOPERS LIMITED
PLOT NO-216, SECTOR C,
URLA INDUSTRIAL COMPLEX
RAIPUR- 493221, CHHATTISGARH**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : December 31, 2019
2. ISIN : INE493H01014
3. Face Value : Rs. 10/- each
4. Name of the Company and CIN : **MONNET PROJECT DEVELOPERS LIMITED**
L70102CT2002PLC015040
5. Registered Office Address : Plot No. 216, Sector - C, Urla Industrial Complex,
Raipur- 493221, Chhattisgarh
6. Correspondence Address : 11, Monnet House, Masjid Moth,
Greater Kailash- II New Delhi- 110048
7. Telephone : Tel. No.: 011- 29218542- 46
Fax No.: 011- 29218541
8. E-mail id : isc_mpdl@monnetgroup.com
9. Name of the Stock Exchange where the Company's equity Shares are listed:
a) BSE Limited

S.No	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	74,12,524	100.00
11.	Listed Capital on BSE Limited	74,12,524	100.00
12.	Held in dematerialized form in NSDL	65,94,481	88.96
13.	Held in dematerialized form in CDSL	5,92,013	7.99
14.	Physical Holdings	2,26,030	3.05
15.	Total No. of Shares (12+13+14)	74,12,524	100.00



16. Reasons for difference if any, between: (10&11), (10&15), (11&15):-

-----N.A.-----

17. Details of changes in equity share capital during the quarter under consideration as per Table below:

S. No	Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchange	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principal approval pending from SE
1	Increase –						
2	Rights Issue						
3	Bonus Issue						
4	Preferential Issue						
5	Re-issue of Forfeited Shares						
6	Employee Stock Option	-----	-----	N.A.	-----	-----	-----
7	Amalgamation / Scheme of Arrangement						
8	Conversion of Loans /Debentures/ FCCB(s)						
	Any other						
	Total(A)	-	-	-	-	-	-
S No	Particulars	No. of Shares	Applied for de- listing	Delisted on Stock Exchange	Extingui shed by CDSL	Extingui shed by NSDL	In-principal approval pending from SE
9	Decrease-						
10	Buy-back						
11	Capital Reduction						
12	Forfeiture	-----	-----	N.A.	-----	-----	-----
13	Amalgamation / Scheme of Arrangement						
	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase/ Decrease (A-B)	-	-	-	-	-	-



18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any:

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

-----N.A.-----

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests Pending beyond 21 days with the reasons for delay:

Total No. of requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone No.	Fax No.
Mr. Rohit Babbar	011-29218542-46	011-29218541

23. Name, Address, Telephone No. & Firm Registration No. of the Auditor:

Name	Address	Tel. No.	Fax No.	Firm Registration No.
Devesh Kumar Vasisht Members hip No.: F8488	Sanjay Grover & Associates, Company Secretaries B-88, First Floor, Defence Colony, New Delhi – 110024	011- 46790000	011- 46790012	P2001DE052900




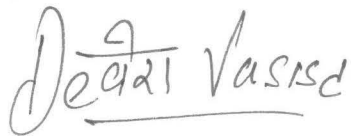
24. Common Agency for share registry work :

Name: MCS Share Transfer Agent Limited

Address : F-65, 1st Floor, Okhla Industrial Area, Phase- I, New Delhi- 110020

25. Any other detail that the Auditor may like to provide:

-----NIL-----

 <p>Date: 14th January, 2020 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p> <p></p> <p>DEVESH KUMAR VASISHT PARTNER FCS No.: 8488 CP No.: 13700 UDIN.: F008488B000055920</p>
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